



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: Friday, July 29, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Friday, July 29, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Review and Consideration of Executive Director Applications. Possible Executive Session Pursuant to A.R.S. § 38-431.03(A)(1) (executive session for purpose of discussing personnel matters).
- III. Possible Action on Executive Director Applications.
- IV. Report of Status of Campaign Finance Software Updates from Secretary of State's Office.

- V. Approval of Minutes from June 23, 2005 and July 11, 2005 Meetings.
- VI. Interim Director's Report.
- VII. Discussion and Possible Action on Officeholder Expense Rule Advisory Committee Final Report.
- VIII. Discussion and Possible Action on Arizona Administrative Code Five Year Review.
- IX. Discussion and Possible Action on 2006 Nonparticipating Candidate Guide.
- X. Review and Possible Action on Off Madison Avenue's Bulletin Insert Presentation and Additional Fund Authorization for 2005 PR Budget.
- XI. Discussion and Possible Action on Solicitation for 2006 Debate Sponsorships and Audio Visual Recording Services.
- XII. Discussion and Possible Action on Treasurers Handouts for 2006 Election Cycle.
- XIII. Discussion and Action on the following Enforcement Matters:
 - A. MUR 04-0063, Ann Kirkpatrick, Reason to Believe Recommendation, Possible Action on Settlement Agreement.
 - B. MUR 04-0064, Steve Gallardo, No Reason to Believe Recommendation.
 - C. MUR 04-0065, Kathi Foster, No Reason to Believe Recommendation.
 - D. MUR 04-0068, Ken Thomas, No Reason to Believe Recommendation.
 - E. MUR 04-0072, Martha Garcia, No Reason to Believe Recommendation.
 - F. MUR 04-0075, Meg Burton Cahill, No Reason to Believe Recommendation.
 - G. Jeff Dial – Consideration, Discussion and Possible Approval of Preliminary Audit Report.
 - H. MUR 04-0041, Bruce Murchison, Discussion and Possible Action on Outcome of Informal Settlement Conference between Commission Representative Tracey Bardorf and Bruce Murchison.
 - I. MUR 04-0029, Rick Murphy, Discussion and Possible Action on Outcome of Informal Settlement Conference between Commission Representative Kathleen Detrick and Rick Murphy.
 - J. MUR 04-0022, Colette Rosati, Discussion and Possible Action on Outcome of Informal Settlement Conference between Commission Representative Marcia Busching and Colette Rosati.
- XIV. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XI. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 26th day of July 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Eric Gorseger, Interim Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.